

**BOARD OF PUBLIC WORKS AND SAFETY**  
**March 6, 2007**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 6, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

**MINUTES**

Mr. Childress moved for approval of the minutes from the February 27, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Ross Road Lift Station Contract B (10/31/2006)*

President Murray stated the bids for the Ross Road Lift Station would remain under advisement.

*Contract - Wetland Mitigation Project (02/13/2007)*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a contract in the amount of \$130,000.00 from R&W Contracting Inc. for the Wetland Mitigation Project. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

*Notice to Proceed - Wetland Mitigation Project (02/13/2007)*

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed from R&W Contracting, Inc. for the Wetland Mitigation Project. Work will commence March 13, 2007.

Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Change Order #1 – Milestone Industrial Subdivision Watermain Project*

Mrs. Bonner presented to the Board and recommended approval of Change Order #1 in the credit amount of \$840.00 from F&K Construction for the Milestone Industrial Subdivision Watermain Project.

Mrs. Bonner explained the use of #8 aggregate bedding was removed from the project. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

**Purchasing**

*Permission to Advertise for Bid – Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Blends*

Rick Morrissey, Purchasing Manager, requested permission to Advertise for Bid Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Blends. With Board approval advertising dates would run on March 9, 2007 and March 16, 2007 with bids to be received on March 27, 2007. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

## Water Pollution Control Department

### *Major Industrial User Renewal Permit – Rea Magnet Wire Company Inc.*

Angela Andrews, Chief of Surveillance, requested Board approval for a renewal of a Major Industrial User Permit for Rea Magnet Wire Company Inc. for four (4) years. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

## CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,167,661.50. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:06 a.m.

BOARD OF PUBLIC WORKS AND SAFETY  
Cindy Murray s/s  
President

ATTEST: Deb Puetz s/s  
Deb Puetz, 1<sup>st</sup> Deputy Clerk

Minutes written by Deb Puetz, 1<sup>st</sup> Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 2, 2007:

13269	Dave Shoemaker	101 Creasy Ln N	Interior buildout for Dollar General	\$152,000.00
13270	Trinity United Methodist Church	404 N 6th St	Install fire alarm system	\$20,000.00
13271	John Hawks	1127 N 9th St	20 x 22' detached garage	\$10,000.00
13272	Michael Zeman	3812 Fortune Dr	3 Signs for Ashley Furniture/Star	\$1,700.00
13273	Michael Zeman	3805 Fortune Dr	Sign for Star Furniture/Furniture Express	\$13,000.00
13274	Michael Zeman	3805 Fortune Dr	Change face of sign for Lafayette	\$2,000.00
13275	Kroger Company	2200 Greenbush St	Event sign for Kroger 3/5-3/26	\$25.00
13276	Mikes Express Carwash	4023 SR 26 E	Event sign for Mikes Express Carwash	\$25.00
13277	Edward Jones	975 Mezzanine Dr	Sign for Edward Jones	\$2,800.00
13278	North End Liquors	2024 N 15th St	Sign for North End Liquors	\$3,000.00
13279	OCharleys Corp	2413 Sagamore Pkwy S	Sign for O'Charleys	\$5,200.00
13280	Matt Birchfield	3728 Amherst Dr	Upgrade to 200 amps	\$1,300.00
13281	Allen Kortz	1215 S 21st St	Upgrade existing 100 amp breakers	\$100.00
13282	Tempest Homes LLC	3118 Stephenson Dr	Single family residence	\$98,000.00
13283	Citation Homes	128 Washington St	Single family residence	\$50,000.00
13284	Mark Miller	736 N 9th St	2 Sign for Millers Flooring America	\$4,180.00
13285	Terri Johnson	724 Navco Dr	Tank removal	\$1,400.00
13286	Kerwin Lafon	817 Wabash Ave	Interior/exterior remodel	\$45,000.00
13287	Furniture Row USA, LLC	1509 Sagamore Pkwy S	Sign for Furniture Row	\$20,000.00
13288	1st Source Bank	133 N 4th St	Remodel bank	\$372,908.00
13289	Refugio Estrada	1440 Sagamore Pkwy N	Sign for LaChiquita	\$100.00
13290	Refugio Estrada	1440 Sagamore Pkwy N	Install 2 sinks & grease trap for	\$1,500.00
13291	Tony Yamazaki	522 Main St	Demo interior only - 3 floors	\$10,000.00

## Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (54 issued) 2<sup>nd</sup> Letter Summary (15 issued) and Ticket Summary (5 issued) from the Ordinance Violations Bureau for the month of February 2007.

*\*An audio recording of this meeting is available in the Lafayette City Clerk's Office.*